Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/11/2014**

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Company Name:	**15 WESTBURY ROAD (MANAGEMENT) LIMITED**
Company Number:	**01619423**
Date of this return:	**31/10/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 WESTBURY ROAD** **WESTBURY-ON-TRYM** **BRISTOL** **BS9 3AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID MATTHEW**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR DAVID MATTHEW**

Surname: **HAMMOND**

Former names:

Service Address: **TFF 15 WESTBURY ROAD**
BRISTOL
AVON
BS9 3AY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1978** *Nationality:* **BRITISH**

Occupation: **PATENT ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MRS AVRIL MOLLY**

Surname: **KNIGHT**

Former names:

Service Address: **15 WESTBURY ROAD**
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **J SWAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HAMMOND**

Name: **DAVID HAMMOND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AVRIL KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.